

## **PUBLIC NOTICE**

### **AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD

### **BALBOA PARK COMMITTEE**

**Thursday, February 6, 2003**

**Balboa Park Club, Santa Fe Room**

**2150 Pan American Road**

**San Diego, CA 92101**

**Committee Members:** IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING PLEASE CONTACT THELMA BELEN-GONZALEZ AT 235-1157.

#### **CALL TO ORDER**

#### **APPROVAL OF THE MINUTES OF January 9, 2003**

#### **REQUEST FOR CONTINUANCES**

**COMMUNICATIONS** (Limited to items not on the agenda. Each one will be limited to three minutes (3 min.) and is not debatable.)

#### **CHAIRPERSON'S REPORT**

#### **STAFF REPORT**

1. Deputy Park and Recreation Director Michael Behan - No report on vacation
2. Balboa Park Operations District Manager - DeVere Brasted
3. Balboa Park Facilities/Special Events District Manager - Kathleen Hasenauer
4. Park Planning - Park Planner Charlie Daniels

#### **ACTION ITEMS**

\_\_\_\_\_ **Consent** (At this time the committee may consider adoption of one or more items on the adoption agenda as a "Consent" item.)

101. None

\_\_\_\_\_ **Adoption** (Each adoption item requires individual action.)

201. Veterans Memorial Garden - Charles Daniels

#### **WORKSHOP ITEMS**

301. None

## **INFORMATION ITEMS**

401. None

**COMMITTEE MEMBERS REPORTS** Reports should be limited to five (5) minutes each and are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and the Actions/Questions that might impact Balboa Park.

**Vice Chair** - Darlene Gould Davies

**Members at Large**

- Michael Stepner
- Jeffery Tom
- Paul Rucci

**Uptown Planning Group** - Warren Simon

**Greater North Park Planning Group** - Vicki Granowitz

**Golden Hill Planning Group** - Laurie Burgett

**Balboa Park /Morley Field Recreation Council** - Joe Silverman

**Central Balboa Park Associations**

- Large Institution - Jeffery Kirsch
- Small/Mid-size - Nancy Rodriguez

## **ADJOURNMENT**

Notice of Next Regular Meeting: Thursday, March 6, 2003 6:30 p.m.  
Balboa Park Club, Santa Fe Room  
San Diego, CA 92101

Please Note: If there are any questions regarding this agenda, please contact Thelma Belen-Gonzalez, at 235-1157.

This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Thelma Belen-Gonzalez, at 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting if requested at least five (5) working days prior to the meeting to ensure availability.